

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 7, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. March 3, 2015
 - ii. March 10, 2015
 - iii. March 17, 2015
 - iv. March 31, 2015
 - b) Payment of Bills
 - i. General Fund March 2015
 - ii. Water/Sewer Fund March 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Dinner in Jail
 - iii) Approval of Ms. Ingram's Hours
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Downtown Waterline Replacement Update
 - a. Change Order
 - b. Lights on Main Street
 - iii) Levee Work for Floodwall Commission
 - a. Update
 - b. Payment of Bill
 - iv) Maple Ave Project Update
 - a. Potholes

- 6) Old Business
 - a) Fire flow in Old Town – Chief Nation
 - b) KLC Payment for Personnel Policy
 - c) Electric Franchise Agreement
 - d) Mock House – Arnie Mueller
 - e) Taylorsville Drainage Project Update
- 7) New Business
 - a) Speedbumps in Highview-Doug Durbin
 - b) Report on Flooding
 - c) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Solicitation Permit
 - 5. Law Enforcement Protection Program Grant
 - b. Fire
 - 1. Radio Contract
 - iii. Utility
 - a. Water
 - 1. Update on MXU's
 - 2. Update on Dales Ln/King Church Rd Waterline Replacement
 - 3. Drinking Water Sanitary Survey
 - 4. Cross Connection/Backflow
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Mowing Proposal for City Park
 - d) General Government
 - i. City Hall Parking Lot Liability
 - e) Other New Business
 - i. Delinquent Property Taxes
- 8) Legal
 - a) 57 Jefferson Street Update

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1) Klotz lawsuit
- 2) Hardin Court Water Easement
- 3) Potential lawsuit involving collection of delinquent property taxes and business licenses

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting